

MEETING NOTICE

18th District Agricultural Association/Eastern Sierra Tri-County Fair
P.O. BOX 608 – SIERRA
STREET BISHOP, CA
93515
(760) 873-3588
Website:

www.tricountyfair.com

Notice to Public: June 29, 2018

18th DAA Board of Directors will be holding a regular monthly fair board meeting on
Monday, July 9th, 2018 @ 5:30 p.m.

Charles Brown Auditorium at the Tri-County Fairgrounds, Sierra Street, Bishop, CA.

BOARD OF DIRECTORS

Paul Dostie (President), Judy Waggoner (Vice President), Wanda Summers
(Second Vice President), Corinna Korpi, Jaque Hickman, Joanne Parsons

STAFF

Suzie Wolfersberger (CEO), Jody Dimas (Office)
Doug Lofstrom (Tri-County Fair Special Projects Coordinator)

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (18th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 18th District Agricultural Association Board or Committee meetings, or in connection with other Tri-County Fair activities, may request assistance at the Tri-County Fair Office, Sierra Street Bishop, CA or by calling 760-873-3588. Request should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.tricountyfair.com. For additional information, contact the Tri-County Fair at info@tricountyfair.com or (760)873-3588.

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

1. Welcome by the President
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Guests

5. Purpose of tonight's meeting – SWOT Analysis

Members of the Public will be asked to provide input and feedback regarding three areas: Tri-County Fair, Tri-County Fairgrounds and 18th District Agricultural Association (the Organization). The Public will evaluate each of the three areas as to its Strengths, Weaknesses, Opportunities and Threats.

6. Adjourn